

**TOWN OF IRRICANA**  
**Minutes of the Interim Budget Meeting of Council held**  
**January 11, 2017**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

Mayor: Dennis Tracz  
Deputy Mayor: Frank Friesen (absent with regrets)  
Councillors: Mavis Hallman, Lora Peterson,  
Kim Schmaltz (absent with regrets)  
Staff: Fabian Joseph, CAO

**CALL TO ORDER**

The meeting was called to order by Mayor Tracz at 7:04 pm.

**AGENDA**

- (i) Adopt Agenda  
Addition of RFD – Interim Budget 2017  
043:17 Moved by Mayor Tracz to adopt the Agenda as amended.  
CARRIED

**BUSINESS ITEMS**

- (i) 044:17 Moved by Mayor Tracz for no change to Strategic Plan.  
CARRIED
- (ii) 045:17 Moved by Councillor Hallman to direct administration for a report card on 2017 objectives and goals, *to be presented to Council on February 21, 2017.*  
CARRIED (Amended by Motion 057:17)
- (iii) 046:17 Moved by Mayor Tracz acknowledging that administrations total expenses in 2016 year to date is \$1,953,821.54 vs revenue of \$2,422,221.00.  
CARRIED
- (iv) 047:17 Moved by Mayor Tracz the surplus of \$468,399.86 should be used against restricted surplus and payout towards outstanding mortgage.  
CARRIED
- (v) 048:17 Moved by Mayor Tracz to add Branding and Tourism for 2017 Strategic Priorities.  
CARRIED

- (vi) 049:17 Moved by Mayor Tracz for water rates to be set at \$3.66m3 for residential consumers and business rate to be finalized prior to 2017 final budget. This will ensure \$30,000.00 as an annual contribution for water restricted surplus.  
CARRIED
- (vii) 050:17 Moved by Mayor Tracz to charge businesses 10% more for garbage fees to be implemented with the first billing cycle in 2017  
RECORDED VOTE  
In Favour: Mayor Tracz, Councillor Hallman  
Opposed: Councillor Peterson  
CARRIED
- (viii) 051:17 Moved by Councillor Hallman to charge a 3% levy on all Utility Bills for Carbon Tax, to be implemented with the first billing cycle in 2017.  
CARRIED
- (ix) 052:17 Moved by Mayor Tracz to reject the Budget of \$7,785.00 for Rocky View Handibus Services.  
CARRIED
- (x) 053:17 Moved by Councillor Hallman to direct administration to source grants to cover costs of \$7,785.00 for Rocky View Handibus Services in 2017.  
CARRIED
- (xi) RFD – Interim Budget 2017  
054:17 Moved by Councillor Peterson to approve the Interim Budget 2017 as amended, as per RFD 7:2017.  
CARRIED

### **IN-CAMERA**

- (i) Closed to Public
- (ii) Open to Public

### **ADJOURN**

- (i) Adjournment  
055:17 Moved by Councillor Peterson to adjourn the meeting at 9.10 pm.

### **NEXT MEETING**

January 16, 2017 (Committee of the Whole Meeting)  
January 23, 2017 (Regular Council Meeting)  
February (Final Budget Meeting)

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Mayor Dennis Tracz

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Chief Administrative Officer  
Fabian Joseph